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2 September 1958

TRADE CONTROLS BRANCH MONTHLY REPORT FOR AUGUST 1958

A. Accomplishments

- 1. S/TD furnished intelligence support for a review by the U. S. Government of the final results of CG/COCOM action on the international lists. In this connection, DAD/RR was briefed for a CFEP meeting which considered the adequacy of the level of control achieved in COCOM. The AD/RR was also briefed for an ACEP meeting on the forthcoming review of U. S. export controls which has been made necessary by the changes in the international lists. It is expected that CIA will participate in this review. Other briefings were given to (a) the AD/RR on COCOM and ACEP exceptions procedures in connection with possible East-West exchange of scientific instruments, and to (b) Chief, D/S on the proposed distribution of the new International Munitions List items on the Battle Act Title I, parts A and B.
- 2. Intelligence was furnished (a) to the ACEP Operating Committee on 3 Polish exceptions, 3 other exceptions, and 3 rating cases, and (b) to EDAC WG I, on 5 Polish exceptions, 5 other exceptions, and several definitional problems.
- 3. The following documents were prepared for EDIC: (a) Sixth Annual Report (revised), (b) memoranda dealing with the proposed reorganization of EDIC as a subcommittee of the EIC, and (c) EDIC/ID-34a "Synthetic Materials in Aircraft Production."
- 4. Considerable time was spent on an apparently successful attempt to revitalize the Diversion Control Panel which had been meeting only intermittently in recent months. A sample agenda of five cases was prepared with preliminary working drafts for further investigation by DCP in Washington and abroad. The DCP decided to have regular meetings in the future upon assurance that CIA could provide sufficient agenda items. In addition, at the request of DCP, four diversion cases, which had been prepared by S/TD for the April meeting of the COCOM Subcommittee on Export Controls, were updated and summarized to emphasize loopholes in present enforcement procedures. These cases, together with others being prepared by DCP will be discussed at the next meeting of the COCOM Subcommittee in November.
- 5. After consultation with OSI, S/TR, and the Office of the DD/I, pertinent intelligence data were supplied on three port security cases, one of which involved the possible revision of the NSC decision to restrict Polish vessels to specified U. S. ports.

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- 6. Support was given to S/TF on the preparation of pertinent sections of the NIEs on (a) trade between the U.S. and the USSR.
- 7. Intelligence support was provided as necessary to EDAC WG II on 28 Administrative Action cases; name intelligence was supplied on ten requests from Departments of State, Treasury, and Commerce and from DD/P and OCR.
- 8. A total of 1,965 documents were scanned of which 93 were selected for multiple carding; 3 evaluations were made of CS documents; and one clearance of CS material was requested for State Department.
- 9. Meetings Attended: Port Security (1), ACEP Operating Committee (4), EDAC WG I (3), EDAC WG II AAP (1), EDAC WG II DCP (3), and EDIC (1).

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